

**MAPLE LAKE CITY COUNCIL  
REGULAR MEETING  
Tuesday, August 20, 2019 Minutes**

**CALL TO ORDER**

**Meeting called to order by Mayor Pro Term Deb Geyen at 7:01 pm.**

**ROLL CALL**

**Present:** Deb Geyen, Kirk Larson, Kristen Logas, and Heather Kadlec.

**Absent:** Todd Borell

**Also Present:** City Administrator Sabrina Hille, City Attorney Dave Anderson

**OPEN FORUM**

John Rivers, from Gear Head Get Together. Event finished, he is in the committee with Scott Chantland. He gave a lot of praise to his committee, and how well they executed the event. John listed off the different members of the committee and how they are able to give a significant amount of qualities and items. He wanted to thank the sponsors as well, and everyone else who is able to contribute to an amazing event. He noted that this is a free event, and attendees really enjoy the atmosphere and events available. He said how volunteers make the event possible. The Lions is a big contributor to the event, the Maple Lake Messenger is a great resource and volunteer. Chamber of Commerce also noted as a help, Gear Head committee is a part of the Chamber of Commerce. John Rivers wanted to thank the City Council and City Staff, and being able to help. City Maintenance, is a huge help, Jerry Sawatzke was a huge aid in any way to help, and able to stay on top of the event. The City Maintenance allow the event happen, and happen well. The numbers of attendees is always asked, and the best guess of around 800 cars, and 132 Motorcycles, and 92 swap meet vendors. These numbers are estimates, with the change in individuals that come at different times. This year was busier than last year as the truck was unable to move as well compared to the prior year at the same time. He is pleased regarding the support, the Swap Meet had a new location on asphalt with a lot of good reviews, noting they felt more connected. Buffing up of the yard became contagious on the image of the city, individuals were working to improve their yard. The Sheriff discussed how it is a good group of people that it brings good well behaved individuals. They will have a wrap up meeting coming up for looking at improvements, anyone is able to give any feedback. Meetings every month, they will be coming up on the 10<sup>th</sup> anniversary of the event. John Rivers gave more thanks to everyone.

Deb Geyen, wanted to note how much the event has grown. The marketing really contributed to a growth. Council discussed how the event went well even with the baseball tournament. A lot of praise to the event committee.

**AGENDA APPROVAL**

**Addition of Airport Fuel Tank Repaint**

M/s/p Larson/Logas, to approve the agenda with addition of Airport Fuel Tank Repaint under New Business (8.b.)

### **CONSENT AGENDA**

- a. Approval of the 8/6/2019 Special Meeting Minutes
- b. Approval of the 8/6/2019 Workshop Meeting Minutes
- c. Approval of the 7/16/2019 Minutes
- d. Approval of 8/20/2019 Disbursement List, June Check Register, June Financials and Liquor Financials
- e. Liquor Report – Ang Berthiaume
- f. Approval of Engineer's Report
- g. Approval of P & Z Report
- h. Approval of Liquor Store SonicWall Upgrade Purchase
- i. Approval of 2020-2021 Wright County Sheriff's Policing Contract
- j. Maple Lake Bowl Parking Lot Party
- k. St Timothy's Liquor License Amendment
- l. 2019 Seal Coat Project Payment

M/s/p Kadlec/Larson to approve consent agenda as presented.

### **WRIGHT COUNTY SHERIFF'S DEPARTMENT**

- m. July Monthly Report

Deputy Lenn was here for a report, 110 cases within the City of Maple Lake from July. With a wide array of cases and complaints. 69 traffic stops, and 9 citations.

### **DEPARTMENT REPORTS**

- n. Administrative Report – Sabrina Hille

Staff has been working on preparing for the budget season, and gathering information on upcoming projects and needed projects. There has been a lot of preparation for the road construction project.

- o. Maintenance Report – Jerry Sawatzke

Maintenance has been extremely busy preparing for the Gear Head Get Together, and the State Tournament for Baseball. There were guests from the events that reached out in gratitude for the great work maintenance did at the events, and wrote to city hall on the matter.

### **NEW BUSINESS**

- p. Call a Public Hearing on September 17th for Assessments on Congress Street NW and Marie St

M/s/p Geyen/Kadlec, to approve Resolution #2019-21 to Call a Public Hearing on September 17<sup>th</sup> for the Assessments on Congress Street NW and Marie Street. All present voted in favor.

- q. Sidewalk Ordinance Amendment

M/s/p, Logas/Kadlec, to approve the Sidewalk Ordinance Amendment.

John Rivers talked regarding the Planning Commission, and the recommendation for the City Council. Dave mentioned that the business property would not need additional insurance, for the city coverage.

- r. Airport Fuel Tank Repaint

City Administrator Hille gave an update on this project, it is included in the Airport Capital Improvement Plan, and was budgeted for within the 2019 funds. The State might potentially reimburse for the project costs.

M/s/p, Geyen/Larson, to approve the Airport Fuel Tank Repaint contingent on approval from Minnesota Department of Transportation.

## **COMMITTEE REPORTS**

- s. Council Workshop –  
• 08/06/2019  
t. Planning

## **OLD BUSINESS**

- u.

## **MISCELLANEOUS / OTHER BUSINESS**

- v. Crosswalk Signs

Deb Geyen wanted to talk about additional sidewalk notices, the crossing of

## **DATES TO REMEMBER / ANNOUNCEMENTS**

- 2020 City of Maple Lake Budget Meeting August 27th 6:30 pm
- Council Workshop, Tuesday, September 03, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, September 04, 2019, Noon, at
- City Council Tuesday, September 17, 2019 at 7:00 pm

Deb wanted to thank the State Baseball and Gear Head teams for all the background work put in for these events, it really took a significant amount of work.

## **ADJOURNMENT**

M/s/p, Logas/Larson to adjourn the City of Maple Lake Regular City Council Meeting at 7:49 pm.

Attest,

*Sabrina Hille*

City Administrator